Lanesboro Economic Development Authority Agenda Thursday, November 5, 2020 11:00 a.m.

Lanesboro Community Center Meeting Room and Zoom

https://us02web.zoom.us/j/89135560476

Or Dial by your location +1 301 715 8592 US (Germantown) +1 312 626 6799 US (Chicago) +1 646 876 9923 US (New York) Meeting ID: 891 3556 0476

Call the Regular Economic Development Authority Meeting to Order:

- A. Approval of the Agenda
- B. Minutes of the Regular Meeting, October 1, 2020
- C. Persons Appearing before the EDA; Welcome Guests

Regular Business:

- A. New Business
 - 1. SMIF Grant Application relating to Althing Project
 - 2. Senior Housing Outreach
 - 3. Proceed with a SDA grant, identify the goals, including building a revolving loan fund
- B. Updates
 - 1. Treasurer's Report
 - 2. City/P&Z/HPC
 - 3. Chamber of Commerce
 - 4. Lanesboro Business
 - 5. EDA Director Update
 - 6. School Board
- C. Old Business
 - 1. Housing Institute
 - a. Request to set up a local meeting to proceed with a development area map
 - 2. Stay Safe Grant Applications
 - 3. REV Report
 - 4. Online Education outcome and metrics
- D. Items from Members

Next Meeting: Thursday, December 3, 2020 11:00 a.m.

Adjourn Regular Meeting

Commissioners: Elaine Edwards, Phil Dybing, and Tom Smith